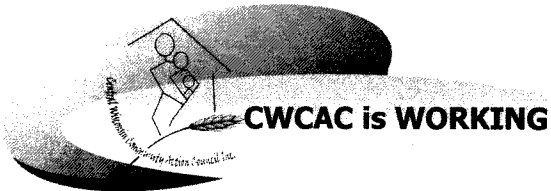


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
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EPF&A Committee MEETING NOTICE

Date: **Friday, March 9, 2018**

Time & Place: 11:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of February 9, 2018 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. WISCAP Dues Continued Discussion
8. Elected Officials Board Appointments Discussion – (County Board Appointments on even numbered years)
9. Real Estate Transfer Fees Due to Department of Revenue \$302.01 Discussion
10. Board Meeting Guest Presentation
11. Other
12. Next Meeting – April 13, 2018 @ 10:30 am & Adjournment

RECEIVED
IN THE OFFICE OF

MAR 05 2018

DODGE COUNTY CLERK

12:48 p.m.
Sm

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
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JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
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